



# African Airlines Association

Association des Compagnies Aériennes Africaines

*Serving, promoting and protecting the common interests of African Airlines*

2nd Floor AFRAA Building, RedCross Road  
South C, Off Mombasa Road, Nairobi  
P. O Box 20116, 00200, Nairobi, Kenya  
M1: +254 722 209 708 | M2: +254 735 337 600  
T: +254 20 2320144 / 8 | F: +254 20 6001173  
E: [afraa@afraa.org](mailto:afraa@afraa.org) | W: [www.afraa.org](http://www.afraa.org)

**FINAL RESOLUTIONS ADOPTED BY  
THE 47<sup>TH</sup> ANNUAL GENERAL ASSEMBLY  
KINTELE INTERNATIONAL SPORTS COMPLEX  
BRAZZAVILLE, REPUBLIC OF CONGO  
08-10 NOVEMBER 2015**

**EXPRESSION OF APPRECIATION TO THE  
GOVERNMENT OF REPUBLIC OF CONGO AND THE  
HOSTING AIRLINE**

**RES AGA 47/1**

**Noting** with great satisfaction the efforts expended in the preparation of this Assembly and the warm hospitality accorded to the delegates by the President of AFRAA and CEO of ECAir (LC) and the management and staff of ECAir

**Grateful** to His Excellency President Denis Sassou Nguesso, President of the Republic of Congo for gracing our Annual General Assembly with his presence and addressing the Assembly despite his busy schedule;

**Mindful** of the wise counsel and guidance he has given us;

**Resolve to:**

1. Express our deepest appreciation to His Excellency President Denis Sassou Nguesso for his presence at our Annual General Assembly and for his wise guidance.
2. Thank the Government and the people of Republic of Congo for the warm welcome accorded to the AFRAA Secretariat, delegates and participants of the Annual General Assembly.
3. Express our appreciation and thanks to the host ECAir, its CEO and President of AFRAA, Mrs Fatima Beyina-Moussa and the entire staff of the airline for the excellent organization and preparation which made our 47<sup>th</sup> Annual General Assembly a resounding success.

**APPOINTMENT OF AUDITORS FOR 2015**

**RES AGA 47/2**

**Be it resolved that:**

Messrs Ernst & Young be and are hereby appointed External Auditors of the Association for the Year 2015.

**APPROVAL OF STATEMENT OF ACCOUNTS AND  
AUDITORS' REPORT THEREON FOR THE YEAR  
ENDED DECEMBER 31, 2014**

**RES AGA 47/3**

**Be it resolved that:**

The Statement of Accounts of the Association and the Auditors' report thereon for the year ended December 31, 2014 be and are hereby approved.

**APPROVAL OF ANNUAL BUDGET AND MEMBERSHIP  
SUBSCRIPTIONS FOR THE YEAR 2016**

**RES AGA 47/4**

**Be it resolved that**

The annual budget and membership subscriptions for the year 2016 be and are hereby approved as submitted to the Assembly.

**MONOPOLY SERVICE PROVIDERS**

**RES AGA 47/5**

**Aware** that monopoly service providers in ground handling, fuel supply and catering abound in Africa;

**Determined** to make air travel more accessible and affordable to the majority of the population through fostering greater competition in the provision of services;

**Aware** that the prevalence of monopoly service providers has often resulted in high costs of services providers which is putting African aviation at a competitive disadvantage

**Noting** that the increasingly liberalized African environment calls for more competition by all the players;

**Resolve to:**

- 1. Call upon** African governments to foster a climate of competition to facilitate greater efficiency in the provision of services
  - 2. Call upon** airports to eliminate monopoly service providers and encourage competition in service delivery
  - 3. Urge** airports to adhere to ICAO principle of user consultation in the determination and fixing of charges and fees and to ensure that fees charged are commensurate with the level of service delivered
- 1. Call upon** governments to re-invest taxes relating to air travel in developing and equipping airports as recommended by ICAO.

**THE ESTABLISHMENT OF A SINGLE AFRICAN AIR  
TRANSPORT MARKET BY 2017**

**RES AGA 47/6**

**Mindful** of the solemn commitment by African Union Member states to the implementation of the Yamoussoukro Decision towards the establishment of a single African air transport market by 2017

**Aware** of the globalisation of the world economy and the need to create a conducive environment for the development and provision of safe, reliable and affordable air transport services necessary for the free movement of persons, goods and services in Africa;

**Taking into Account** the importance of enhancing cooperation among African airlines in order to stimulate the development of inter-African air transport and the need to improve the quality of service to consumers through full liberalisation of African air transport markets;

**Recognising** the necessity to adopt measures with the aim of establishing a liberalised intra-African aviation market concerning the Single African Air Transport Market;

**Determined** to accelerate the implementation of the Yamoussoukro Decision on the liberalisation of air transport markets in Africa,

**Aware of** the strong commitment already shown by some airlines and a number of Member States in spearheading the liberalisation of the air transport markets throughout the continent

**Resolves to,**

1. Express our commitment to the immediate implementation of the Yamoussoukro Decision towards the establishment of a single African air transport market and intensify cooperation among airlines;
2. Call upon the AU Commission to facilitate the process of operationalisation of the Single Air Transport Market in Africa.
3. Call upon the AU to develop regulatory frameworks to expedite the implementation of the single air transport market and engage all specialized institutions in Aviation Sector to support Member States in this process.
4. Direct the Secretariat to be represented at all meetings of the ministerial working group to ensure that the interests of airlines are adequately represented in the implementation and operationalization of the single African Air Transport market.

## **ILLEGAL TRADE IN WILDLIFE & AIR TRANSPORT**

**RES AGA 47/7**

**Noting** that wildlife conservation which is very important for African economies and airlines as the growing tourism industry relies on people from around the globe visiting Africa to enjoy the rich biodiversity which includes wildlife;

**Recognizing** that the illegal wildlife trade is one of the biggest threats to the survival of some of the world's most threatened species;

**Noting** that Wildlife trade is escalating into a crisis because an increasing proportion is illegal and unsustainable, directly threatening the survival of many species in the wild;

**Noting** that corruption, toothless laws, weak judicial systems and light sentences allow criminal networks to keep plundering wildlife with little regard to consequences.;

**Aware** that people from all over the world travel to Africa to see the planet's most stunning wildlife in its own natural habitat;

**Aware** that it is in the interest of airlines to contribute in the preservation of wildlife on the continent;

**Resolve to:**

1. **Call Upon** all stakeholders to adopt zero tolerance policy on illegal trade in wildlife
2. **Call Upon** airlines to raise awareness among airline customers, passengers and staff on the scale, nature and impacts of the illegal trade
3. **Call Upon** airlines to support customs and other enforcement agencies through the provision of intelligence gathered by airline staff
4. **Urge** African airlines to ban the illegal shipment of endangered animal trophies on their flights
5. **Urge** airlines to closely collaborate with entities like CITES, customs, law enforcement agencies and raising awareness to stakeholders about the illegal trade.

**ELECTION OF MEMBERS OF  
THE EXECUTIVE COMMITTEE**

**RES AGA 47/8**

Be it resolved that the following Chief Executives are hereby elected or reconfirmed to the Executive Committee for the terms herein specified:

For a term of one year until the close of the 48<sup>th</sup> AGA:

Southern African Region	South African Airways	Ms Thuli Mpshe
West & Central Region	Air Burkina	Mr. Abderahmane Berthé

For a term of two years until the close of the 49<sup>th</sup> AGA:

Mr Sarah Rejeb	-	(Northern Region)	Tunisair
Mr. Henok Teferra	-	(West & Central Region)	ASKY
Mr Edmund Makona	-	(Southern Region)	Air Zimbabwe

The following regions have elected or re-elected their representatives replacing those whose terms have expired:

Mr. Jean Paul Nana Sandjo	-	(West & Central Region)	Camair-Co
Mr. John Mirenge	-	(Eastern Region)	RwandAir
Mr. Driss Benhima	-	(Northern Region)	Royal Air Maroc

Members of the Executive Committee in their capacity as members of the IATA Board of Governors (BOG) up to their term of office in the BOG

Mr. Sherif Fathi	-	EgyptAir
Mr. Tewolde G. Mariam	-	Ethiopian Airlines
Mr. Mbuvi Ngunze	-	Kenya Airways

#### **ELECTION OF PRESIDENT OF THE ASSOCIATION**

**RES/AGA 47/9**

**Be it resolved that:**

**Mr. Edmund Makona Chief Executive Officer of Air Zimbabwe**, be and hereby is elected President of the Association for the year 2016.

#### **ELECTION OF THE EXECUTIVE COMMITTEE**

**RES/AGA 47/10**

**Be it resolved that:**

**Mr. Mbuvi Ngunze** Chief Executive of Kenya Airways, be and hereby is elected Chairman of the Executive Committee for the year 2016.

#### **ELECTION OF 1<sup>st</sup> VICE CHAIRMAN AND 2<sup>nd</sup> VICE CHAIRMAN**

**RES AGA 47/11**

**Be it resolved that:**

1. **Mr. Abderahmane Berthé**, Chief Executive of **Air Burkina**, be and hereby is elected 1<sup>st</sup> Vice Chairman of the Executive Committee for the year 2016; and further resolved that,
2. **Mr. Sherif Fathi**, Chairman EgyptAir Holding Company, be elected 2<sup>nd</sup> Vice Chairman for the year 2016.

#### **CONFIRMATION OF APPOINTMENT OF MEMBERS OF STEERING/TASK FORCES COMMITTEES**

**RES AGA 47/12**

**Be it resolved that**

1. The nominations for the Steering Committees and Task Forces be and are hereby confirmed. It being further understood that the list shall be kept open for a further period of sixty (60) days after the close of the 47<sup>th</sup> AGA to allow for further nominations by members who have not yet done so; and
2. **Noting** that the Steering Committees and Task Forces play a pivotal role in the work of the Association, request all members to encourage and authorize their designated representatives to effectively participate in the work of the respective Committees/Task Forces.

**DATE AND VENUE OF THE 48<sup>TH</sup> AGA**

**RES AGA 47/13**

**Be it resolved that:**

The 48<sup>th</sup> Annual General Assembly be held in Victoria Falls, Zimbabwe, on 20-22 November, 2016.

**DONE IN BRAZZAVILLE, REPUBLIC OF CONGO ON 08-10 NOVEMBER, 2015**



**MRS FATIMA BEYINA-MOUSSA**  
President of AFRAA



**DR. ELIJAH CHINGOSHO**  
Secretary General of AFRAA